

Jan 30. 82 Meeting of the Directors of the
Y. M. L. N. held Monday afternoon
Jan 30. 82

Reading of minutes of last
meeting
Reading of Librarian's ^{report} for November
Upon motion the Directors Committee
was instructed to engage the
Hester Patten Plaster Company
giving them 40% of the gross
receipts

The meeting for nominations called
for Feb 14. 1882

R. A. Lundy, J. C. Jones & G. M. Hill
Committee to examine the books
and other property of the
Association

J. Lundy and J. D. Baker appointed
a committee to audit the
treasurers ^{etc}

Bills of J. L. Dimplich & and J. D. Baker
Crane 5-50 ordered paid

C. E. Spencer

Secy

Feb 15. 82 Meeting of the members of the
Y. M. L. N. held Wednesday evening
Feb 14. 1882 for making nominations
for persons to succeed the three
Directors whose term of office expires
on Feb 14. C. V. Anderson Chairman
C. E. Spencer Secy

The following gentlemen were nominated
C. E. Spencer, S. M. Pack, J. N. Aitchison
John Lundy, J. D. Baker, R. D. Van Buren
On motion adjourned
C. E. Spencer
Secy